

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037517

Entity Name: CENUCO, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6421 CONGRESS AVE STE 201
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6421 CONGRESS AVE STE 201
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 80-0004465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTINGER, ROBERT
2198 NORTHWEST 57TH STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BETTINGER, STEVEN M
16324 VIA VENETIA W
DELRAY BEACH, FL 33484 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN M BETTINGER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTINGER, STEVEN M
Address: 16324 VIA VENETIA W
City-St-Zip: BOCA RATON, FL 33484

Title: C () Delete
Name: BETTINGER, ROBERT K
Address: 2198 NW 57TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETTINGER, STEVEN M
Address: 16324 VIA VENETIA W
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: PHELAN, JACK
Address: 7587 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: LOCKWOOD, ANDREW
Address: 6421 CONGRESS AVE. SUITE 201
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN M BETTINGER

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date